

**Seattle United Board of Directors
 March 14, 2017 Meeting Minutes
 Seattle United, 650 S. Orcas St. #220, Seattle, WA 98108**

Board Members		
Name	Title/Function	Attendance
David Bowerman	Director-at-Large	<u>Absent</u>
Steven Caplow	Vice President	Present
Amy Gaffney	Secretary	Present
Kurt Hanson	Director-at-Large	Present
Alex Johnston	SYSA Representative	Present
Amy Marsh	Director-at-Large	Present
Paul Merz	West ROC	Present (by phone)
Stephen Morrissey	President	Present
Brandon Nottingham	Shoreline ROC	Present
Chris Tessin	Treasurer	Present
Theresa Tanoury	NE ROC	Present
Debra Webb	Director, Strategic Initiatives	Present
Ryan Woodland	South ROC	<u>Absent</u>

Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Present
Chuck Porter	Club Accountant	Present (by phone)
Parker Mason	Director of Soccer Ops	Present

I. Call to Order

A quorum of the members of the voting Board being present, the March 2017 meeting of the Seattle United Board of Directors was called to order at 7:35 p.m. The meeting was held at the Seattle United offices at 650 S. Orcas Street #220, Seattle, WA 98108.

II. Regular Business

The First order of business was approval of the February 2017 minutes.

The Second order of business was a report on the budget by Kevin Long and Chuck Porter. Mr. Porter reviewed the February 2017 and year-to-date financial statements and the proposed budget for the 2017-2018 year. There was a general discussion of the budget and planning for future Club needs, particularly around field fees and gym rentals to find sufficient training space. There was a final report on the Gala and Raffle proceeds.

The Third order of business was a general discussion of the proposed 2017/2018 budget by Mr. Long and Mr. Porter. The Board unanimously approved the preliminary proposed 2017/2018 budget subject to potential adjustments for the Reign Academy program approval (if any) and actuals after tryouts and registration in May.

The Fourth order of business was a general discussion on the Reign Academy program. The Board reviewed the history of the elite girls' program offerings by Seattle United and current program needs and goals. The Board discussed various options for an elite girls' program, including the status quo, partnering with an additional partner, or offering no program. The Board deferred a decision on the Reign program until a separate telephonic meeting and further consideration.

Adjournment

Adjourn: 9:45 p.m.

Respectfully submitted,
Amy Gaffney
Secretary